

AGENDA
Regular meeting of the BOD Tompkins County SWCD
July 13, 2015, 12:30 PM
170 Bostwick Road, Ithaca, NY 14850

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| 12:30 | <u>Meeting called to order</u> |
| 12:30 – 12:35 | <u>Additions/changes to the Agenda</u> |
| 12:35-12:40 | <u>Approval of June 10, 2015 Minutes</u> |
| 12:40-1:00 | <u>Reports of other agencies (NRCS/FSA/Ag & Markets)</u> |
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| 12:55-1:25 | <u>Treasurer's Financial Report</u>
Vouchers |
| | |
| 1:25-1:35 | <u>Staff/Project Reports</u>
Eugene Aarnio |
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| 1:35-1:50 | <u>Old Business</u> <ul style="list-style-type: none">• Resolution #2015-28 (Adoption of Fiscal Policies)• Director's Development Plan• Manure Storage Spill Response planning |
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| 1:50-2:30 | <u>New Business</u> <ul style="list-style-type: none"><u>District Operation</u><ul style="list-style-type: none">• RESOLUTION-36 – Approval of Draft 2016 Budget• District Audit - 2014<u>NYS Ag and Markets</u><ul style="list-style-type: none">• RESOLUTION 2015-37 – Entering into Contract with NYS Ag and Markets for AEM Base Funding (Year 11) Contract #C011614• RESOLUTION-38 – Entering into contract agreement with NYS Agriculture and Markets to provide services for the Southern Tier Ag Industry Enhancement Program• RESOLUTION-39 – No-Cost Time extension for Sweylakan Farm contract #C700991 (NYS Ag and Markets)• RESOLUTION-40 – No-Cost Time extension for Beck Farm contract #C700993 (NYS Ag and Markets)<u>Flood Hazard Mitigation Program</u><ul style="list-style-type: none">• RESOLUTION-41 – Time Extension and Contract scope of work change for 2012 FHM Program with TC Planning Department• RESOLUTION-42 – Entering into contract agreement with Woidt Engineering to conduct a Feasibility Study on Cayuga Inlet for GIGP application to NYS<u>Grant Applications</u><ul style="list-style-type: none">• RESOLUTION-43 – Authorization to apply for WQIP funding through CFA |

Schedule Personnel Committee Meeting
Executive Session (if needed)
Next Meeting Date: August 10, 2015